

FROM THE I. B. S.

Number 5
January 3, 1946

The meeting of the Governing Council was held on Saturday December 29 as scheduled. Unfortunately a quorum was not present, so the meeting had no legal status, and all decisions reached there are being referred to the member stations by mail for a vote. At one point in the meeting we were only one vote short of a quorum, but only one of the absent stations was represented by proxy.

The procedure for mail votes is set up in the By-Laws thus:
" Any representative shall have the privilege of introducing business through the mails in the following manner:

1. The motion shall be in writing and seconded by another college and shall be sent by registered mail to the Station Relations Manager. It shall become a motion upon receipt.
2. Within 72 hours of receipt, the Station Relations Manager shall send by registered mail the motion so made to all representatives, together with a proper discussion form, and a return envelope.
3. Ten days from the receipt by the Station Relations Manager of the motion, all discussion forms duly returned and not exceeding one typewritten page shall be reproduced and distributed to all representatives, together with a ballot and return envelope, to be sent by registered mail.
4. All ballots received by the Station Relations Manager within 30 days of the receipt of the motion shall be opened in the presence of a member of the Board of Directors other than a member of the Executive Committee and counted.
5. The result shall be communicated to all representatives within 48 hours. "

Ballot forms and descriptive material on the nominees and on Emerson College are being sent by registered mail. If you wish to discuss any of the motions or make other nominations, please do so by registered mail as explained above. Otherwise, please sign and fill out your ballot promptly when it arrives, and return it.

The motions and elections will take effect when a majority has been registered in votes returned to this office.

Please study the enclosed material carefully. It will have an important effect on the operation of every station and upon the central IBS organization.

I believe the enclosed financial report is more complete than any previously rendered. Hereafter a monthly report will be sent to all IBS representatives and the books will be open to any representative on request.

CONFIDENTIAL-FOR STATION EXECUTIVES

RSE L04 - 30-1/3/46

Number 2
January 3, 1946

The meeting of the
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of the motion, all discussion forms duly returned and not exceeding
one typewritten page shall be reproduced and distributed to
all representatives, together with a ballot and return envelope,
to be sent by registered mail.
4. All ballots received by the Station Relations Manager within
50 days of the receipt of the motion shall be opened in the
presence of a member of the Board of Directors other than a
member of the Executive Committee and counted.
5. The result shall be communicated to all representatives
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